



Incoming
MO170049

Denison Mines (USA) Corp.
1050 17th Street, Suite 950
Denver, CO 80265
USA

Tel : 303 628-7798
Fax : 303 389-4125

www.denisonmines.com

April 24, 2008

cc: Paul

U.S. Army Corps of Engineers
Intermountain Regulatory Section
533 West 2600 South, Suite 150
Bountiful, UT 84010

To whom it may concern:

Re: Compliance Certification

Enclosed please find an executed Compliance Certification for Regional Permit Number 40.

If you have any questions or concerns please do not hesitate to contact me at (303) 389-4136

Yours very truly,

DENISON MINES (USA) CORP.

A handwritten signature in cursive script, appearing to read "Christy Woodward".

Christy Woodward
Environmental Coordinator

Cc: Denison File
Ryan Jolley, Jones & Demille Engineering
Buzz Rakow, Bureau of Land Management
Paul Baker, Utah Division of Oil, Gas & Mining

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APR 25 2008
DIV. OF OIL, GAS & MINING

COMPLIANCE CERTIFICATION

Regional General Permit Number: 40

Stream Alteration Number: 07-97-02SA _____

Corps Project Identification Number: _____
(Corps Use Only)

Permittee's Name and Address: Denison Mines (USA) Corp.
1050 17th Street. Ste 950
Denver Colorado 80265

County Location of Permitted Activity: Garfield_____

Within 30 days after completion of the activity authorized by this permit, please sign and return this certification to the following address:

U.S. Army Corps of Engineers
Intermountain Regulatory Section
533 West 2600 South, Suite 150
Bountiful, UT 84010

Please note that your permitted activity is subject to a compliance inspection by a U.S. Army Corps of Engineers' representative. If you fail to comply with the terms and conditions of the permit, your authorization may be suspended, modified or revoked. If you have any questions about this certification, please contact the Corps of Engineers at 801-295-8380.

* * *

I hereby certify that the work authorized by the above-referenced permit, including all the required mitigation, was completed in accordance with the terms and conditions of the permit verification.

 04-15-08
Signature of Permittee Date

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